

Republic of Iraq

Commission of Integrity

Office of Investigations

Number of information and criminal case COI worked on for the period between (9\4\2015 -9\4\2018)

Office	Number of information investigated by COI	Cases investigated by COI
Local administrations in provinces	742	2384
Central Bank of Iraq	35	87
National Olympic Committee of Iraq	80	77
Miscellaneous	412	1177
TBI Trade Bank of Iraq	18	144
The Independent High Electoral Commission	24	183
Iraqi High Commission for Human Rights IHCHR	7	3
Non- Governmental Organizations NGOs	185	238
Baghdad Municipality	130	247
Iraqi Red Crescent Society	9	133
National Security Apparatus	16	44
National Intelligence	57	101
Board Supreme of Audit BSA	3	7
Sunni Endowment	85	127
Shiite Endowment	134	164
Endowments of the Christian, Ezidian& Sabian Manaeen Religions Divan	17	23
Presidency of Republic	3	14
Governorates councils	506	1729
Judicial Council	28	250
Council of Representatives	48	170
Council of Ministers	112	226
Political Prisoners Foundation	42	66
Martyrs Foundation	68	156
Iraqi communications and media commission	25	32

Office	Number of information Col has investigated on	Number of cases Col has investigated on
Hajj and Umrah Commission	32	39
Supreme National Commission for Accountability and Justice	10	14
Property Claims Commission	11	14
Ministry of Communications	92	193
Ministry of Municipalities and Public Works	1353	3230
Ministry of Trade	368	737
Ministry of Planning	19	35
Ministry of Educations	546	1016
Ministry of Higher Education and Scientific Research	406	780
Ministry of Culture	112	152
Ministry of Foreign Affairs	86	74
Ministry of Interior	603	2653
Ministry of Defense	203	458
Ministry of Sport and Youth	161	258
Ministry of Agriculture	430	643
Ministry of Health	803	1652
Ministry of Industry and Minerals	346	649
Ministry of Justice	932	2208
Ministry of Labor and Social Affairs	436	437
Ministry of Electricity	374	915
Ministry of Finance	1197	3623
Ministry of Water Resources	95	110
Ministry of Oil	309	943
Ministry of Transportation	291	655
Ministry of Migration and Displaced	90	78
Total	12090	29348

Number of arrest warrants, subpoena orders and convictions for the period from (9/4/2015- up to 9/4/2018).

Position	Subpoena orders	Arrest warrants	Convictions
Current member of parliament	43	3	1
Former member of parliament	6	3	2
Former member of parliament	1	0	0
Current minister	9	1	0
Former minister	17	7	3
Former minister	23	30	15
Current ranked minister	2	0	0
Former ranked minister	9	9	4
Former ranked minister	7	5	3
Current vice minister	34	6	0
Former vice minister	22	9	4
Former vice minister	7	3	0
Current governor	42	7	3
Former governor	68	39	3
Former governor	32	18	7
Current Council of governorate's Member	315	73	1
Former council of governorate's member	170	18	6
Former council of governorate's ember	107	15	1
Current DG	369	94	47
Former DG	232	179	102
Former DG	18	17	4
Lower positions	16276	6897	2737
Total	17809	7433	2943

The number of defendants who have opened an investigation against them from (9/4/2015) to (9/4/2018)

The position	Number of defendants referred by the Commission to competent judiciary	Number of cases in which defendants were referred
Current member of Parliaments	33	53
Former member of Parliaments	14	21
Former member of Parliaments	2	2
Current minster	8	13
Former minster	21	39
Former minster	19	40
With rank of current minster	1	1
With rank of former minster	6	18
With rank of former minster	10	13
Current deputy minster	29	43
Former deputy minster	19	26
Former deputy minster	9	10
Current governor	11	61
Former governor	15	87
Former governor	13	46
Current member of council of governorate	218	496
Former member of council of governorate	153	330
Former member of council of governorate	67	119
Current Director General	397	594
Former Director General	199	421
Former Director General	28	39
Lower position	22998	31445
The total	24270	33917

Statistics of criminal cases referred by COI and the numbers of the accused persons whom were questioned and the number of the issued decisions against them from 9/4/2015 to 9/4/2018

Numbers of COI cases referred before Investigation courts	Number s of the accused referred by COI	Numbers of the cases referred by Investigation Courts to the court of subject [Misdemeanor And Criminal Courts]	Numbers of the accused referred by investigation courts to the court of subject [Misdemeanor And Criminal Courts]	Numbers of the sentence of Conviction Issued by Misdemeanor And Criminal Courts	Numbers of the sentence of Conviction Issued by Misdemeanor And Criminal Courts of high rank officials
29348	33917	5939	8986	2943	206

The preserved public money;

The year	The amount
The second half of 2015	1,125,513,028,184
2016	2,599,814,370,544
2017	1,305,694,644,429
The first half of 2015	244,997,362,888
The total amount	5,267,019,406,118 Iraqi dinars

File of Recovery the smuggled money

File stage	Number
Ready	46
Under preparation	184
Slandered files with previously ready files	55
Total files	285

Convicted extradition file:

The number of ready files in which a Red International Bulletin was issued amounted (380) files.

File of extradited persons by the Commission:

Number	Minister	DG	Lower positions
5	1	1	3

No.	Bill	Procedures
1	Col's Bylaw Bill	Sent to the Council of State for auditing
2	Bill of Health Insurance Instruction for Col's employees	Completed, issued by Col Commissioner, and published in Al-Waqa'i Gazette
3	Bill of maintaining Col's documents no.1 of 2016	Completed, issued by Col Commissioner, and published in Al-Waqa'i Gazette
4	Bill of investigative procedures instructions	Completed and issued by Col Presidency
5	Bill of the Code of Conduct of military and security forces	Under preparation
6	Bylaw of the Iraqi Anti-Corruption Academy	Issued by Council of Ministers and published in Al-Waqa'i Gazette
7	Proposal of stopping the payment and other financial dues of the covered persons who defaults in submitting the financial disclosure until submitted	Issued by the Council of Ministers
8	Bill of the Code of Conduct of practitioners of engineering in the public sector	Under preparation
9	Bill of Illicit gain	Presented before the Council of Representatives for voting
10	Instruction of financial disclosure no.2 of 2017	Published in Al-Waqa'l gazette
11	Bill of amending civil service no.24 of 1960	Audited by the State Council and sent to the General Secretariat of the Council of Ministers with a recommendation by the State not to legislate it
12	Bill of amending the fining law no.31 of 2015	Sent to the State Council for auditing
13	Bill of the first amendment of Col law no.30 of 2011	The Council of Ministers approved a part of the bill and transmitted it to the Council of Representatives for voting
14	The first amendment of the Code of Conduct no.1 of 2016	Amendment issued on 2/5/2017 based on the powers of Col Commissioner
15	Law of protecting witnesses, experts, whistleblowers and victims no.58 of 2017	Ratified by the Council of Representatives and published in Al-Waqa'i gazette
16	Bill of amending the (amend) Disciplinary Code of public servants and public sector no.14 of 1991	Amendment listed under the bill of the federal service law and sent to the Council of Representatives by the Council of Ministers

17	Bill of the right to access to information	Sent to the State Council for auditing
18	Bill of amending the (amend) Criminal Procedures Law no.23 of 1971	State Council finished auditing the bill and sent to the General Secretariat of the Council of Ministers/ Legal Office, under their letter no.4107 on 4/12/2017
19	Bill of amending the (amend) Penal Code no.111 of 1969	Sent to the State Council for auditing
20	Bill of amending the Law of the Commission of Accountability and Justice no.10 of 2008	Sent to the Council of Representatives/ Committee on Accountability and Justice for auditing
21	Proposal of amending the General Amnesty Law no.27 of 2016	Sent to the Council of Representatives
22	Bill of the 21 st amendment of the law of cadres no.25 of 1960	Sent to the State Council for auditing
23	System of determining the claims covered by the law of protecting whistleblowers, witnesses, victims and experts no.58 of 2017	Sent to the State Council for auditing